## BOROUGH OF MANASQUAN AGENDA

# REGULAR MEETING OF MAYOR AND COUNCIL, AUGUST 19, 2013 AT 8:00 P.M., IN COUNCIL CHAMBERS OF BOROUGH HALL.

Mayor Dempsey's welcoming statement to the audience.

Moment of Silent Prayer and Salute to the Flag.

Mayor Dempsey's statement re: Open Public Meetings Act of 1975 and that Notice was given to the Coast Star and the Asbury Park Press on December 4, 2012.

Audience participation will be limited to 5 minutes per person and the audience member may speak 1 more time after all audience members have had a chance to speak.

# **ROLL CALL**

# PROCLAMATION: CHILDHOOD CANCER AWARENESS MONTH

#### **CONSENT AGENDA**

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration.)

#### **Resolution re:**

- 258-2013 Refund Beach Security Holland Mack
- 259-2013 Refund Beach Security Manasquan Elks
- 260-2013 Approving Taxi Applications #10
- 261-2013 Appointing Special Officers Class II
- 262-2013 Appointing Keyboarding I Position in Code Department
- 263-2013 Change Order No. 1 & Final Beachfront Building & Beach Department Improvement
- 265-2013 Salary Amendment Supervising Code Enforcement Officer
- 266-2013 Authorizing Mayor to Sign Hold Harmless with Mosquito Control
- 267-2013Appointing Michael Sinneck as Community Development Alternate
- 269-2013 Authorizing T&M Associates to Advertise Bid Ridge Avenue Water Main Improvements
- 268-2013 Payment of Bills

# **ORDINANCES**

Second Reading and Final Adoption - Ordinance 2138-13 Bond Ordinance for Water Main Improvements

## **RESOLUTIONS:**

- 270-2013 Emergency Purchase Replacement of OEM & Police Dispatch Console
- 271-2013 Emergency Purchase Police Radio Equipment Damaged by Lightning Strike
- 264-2013 Awarding Old Squan Water Main Replacement Project

## **COMITTEE REPORTS**

**AUDIENCE PARTICIPATION ON ANY SUBJECT** (Comments limited to 5 minutes)

# **ADJOURNMENT**